

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

MEETING

July 13, 2016
2:00 PM
4th Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy
Contact: Office of Business Development @ 714-374-1519

1. **Public Comments** - The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.
2. **Minutes** - Request approval of minutes from EDC meeting held on June 8, 2016 – *Recommend Approval*
3. **Economic/Business Development Report**

Sales Tax Sharing Agreement at 16800 Beach Boulevard – The City Council is being asked to approve a Sales Tax Sharing Agreement with John Patterson PN Automotive, Inc. to bring a Subaru dealership into the City.

Presentation of proposed Drone Ordinance – The City has been working on a Drone Ordinance, staff will present for discussion regarding the direction of the Ordinance.

Introduction of James O’Callaghan, Chamber President/CEO

4. Real Estate

Cell Tower Ground Lease Assignment - The City Council is asked to approve Amendment No. 3 which memorializes the assignment of the original cell tower ground lease to American Tower Asset Sub, LLC located adjacent to Warner Fire Station.

Ruby’s – Ruby’s has requested an extension of their existing Lease to assist in their building tenant improvements and has tentatively agreed to new terms.

Adjournment to August 10, 2016; 2:00 p.m. Civic Center, 4th Floor CR #2

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.